

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ JUL 06 2022 ★

BROOKLYN OFFICE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

H.S. Print Service Pvt. Ltd., a Private
Limited Company,

Plaintiff

v.

Anand Printing Machinery Inc. a New
York Corporation; and DOES 1-20,

Defendants.

CASE NO.

CV 22-3955

COMPLAINT FOR:

GUJARATI, J.

1. Breach of Contract;
2. Fraud In the Inducement;
3. Unjust Enrichment;
4. Conversion; and
5. Tortious Interference with
Prospective Advantageous
Business Relationship.

LINDSAY, M.J.

DEMAND FOR JURY TRIAL

Plaintiff H.S. Print Service Pvt. Ltd. ("Plaintiff"), by its attorneys, Infinity Law Group LLP, as and for its complaint against Defendant Anand Printing Machinery Inc. and DOES 1-20 ("Defendants"), alleges as follows:

NATURE OF ACTION

1. This is an action to recover damages caused by Defendant's fraudulent conduct. Defendant knowingly solicited Plaintiff into buying a printing machine worth hundreds of thousands of dollars and later defrauded Plaintiff by selling the same machine to a different entity after receiving the payment for the machine. Plaintiff has not only lost money paid for the machine but has incurred loss profits and reputational damage as it failed to fulfil its contractual obligation to resell the machine to another third party in India.

THE PARTIES

2. Plaintiff H.S. Print Service Pvt. Limited. is a private limited company with its principal office in New Delhi, India.

3. Defendant Anand Printing Machinery Inc. is, upon information and belief, a New York Corporation with its principal place of business at 188 West 16th Street, Deer Park, New York 11729.

4. Plaintiff is informed and believes, and thereon alleges, that all times relevant herein each of the Defendant DOES 1-20 were responsible in some manner for the occurrence and injuries in this Complaint. Their names and capacities are currently unknown to Plaintiff. Plaintiff will amend this Complaint to show such true names and capacities when the same have been ascertained.

JURISDICTION AND VENUE

5. This Court has jurisdiction under 28 U.S.C. § 1332 based on diversity of citizenship between Plaintiff and Defendant, and because the amount in controversy exceeds \$75,000. This Court has supplemental jurisdiction over all state law claims under 28 U.S.C. § 1367, and under principles of pendent jurisdiction.

6. Venue is proper in this district pursuant to 28 U.S.C. § 1391.

FACTS COMMON TO ALL CLAIMS

7. Plaintiff is in the business of importing and selling printing machines to its clients in India. It has been in this business for two decades. Defendant is a printing-machine broker based out of New York. On or about February 19, 2022, Plaintiff's founder and director, Hari Singh, reached out to Defendant's owner, Aman Kumar, to purchase a used printing machine called Heidelberg CD 102-6LX.

8. On or about February 24, 2022, Plaintiff and Defendant reached a deal and agreed on a purchase price of \$245,000 and, accordingly, Defendant issued an invoice to Plaintiff for said amount. See Exhibit A to the Complaint, incorporated herein by reference. As per the contract reached, Defendant would sell Plaintiff the printing machine, Heidelberg CD 102-6LX, Serial Number 539185, with all standard accessories and equipment (the "Print-Machine"). On information and belief, Plaintiff alleges that

Defendant had purchased the Print Machine from a printing press in Redding California called Redding Print Co. Inc. The purchase price included costs for shipping the Print Machine from Redding, CA to India.

9. As per the contract, Plaintiff was to pay: \$25,000 as an advance payment on or before March 3, 2022; \$170,000 before loading of the Print Machine for shipping; and \$50,000 after the release of the Print Machine from Customs at the port of entry.

10. Immediately, after the invoice was issued, Plaintiff diligently made the following payments to Defendant by wiring money from its bank account in India to Defendant's Bank of America account in New York; by depositing money in Defendant's account directly and also by paying cash in India:

Dates	Amount	Method
February 28, 2022	\$25,000	Wire
March 10, 2022	\$25,000	Wire
April 22, 2022	\$45,000	Wire
April 22, 2022	\$28,000	Deposit
April 25, 2022	\$10,000	Deposit
April 25, 2022	\$10,000	Deposit
April 25, 2022	\$5,666	Deposit
April 26, 2022	\$10,000	Deposit
May 5, 2022	\$35,000	Wire
May 6, 2022	\$3,000	Cash
May 20, 2022	\$49,000	Wire
Total	\$245,000	

See **Exhibit B** to the Complaint (Transaction Records).

11. Based on the purchase of the Print Machine, on or about April 22, 2022, Plaintiff entered into an agreement with an Indian entity to resell the Print Machine, hoping to make a profit of \$55,000.

12. However, after receiving final payment on May 20, 2022, Defendant stopped communicating with Plaintiff. Whereas, before Defendant almost daily sent text messages to Plaintiff, harassing Plaintiff for the payment. As a result, due to Defendant's constant pressure, Plaintiff completely paid off the Print Machine even before it arrived in India.

13. After not hearing from Defendant for almost three weeks, on or about June 20, 2022, Plaintiff called Redding Print Co., Inc. to inquire about the Print Machine. On that call, Plaintiff learned that Defendant had sold the Print Machine to another entity which was already at the premises dismantling the machine. Upon learning that Plaintiff had been defrauded, Mr. Singh, immediately flew to Redding, CA to see if he can secure the Print Machine. Upon arriving at the Redding Print Co. Inc., where the Print Machine was residing, Mr. Singh learned that Defendant informed Redding Print that the Print Machine has been sold to a different entity and that Mr. Singh should be thrown out of the building.

14. On information and belief, Plaintiff alleges that the Print Machine has now been shipped to a different entity. Plaintiff has made multiple demands on Defendant to return its money, but Defendant has refused to do so. Plaintiff has not only lost the money that it paid for the Print Machine, it also cannot fulfill the resale agreement with its customer in India, resulting in loss profits and reputational harm in the Indian business community.

First Cause of Action
(Breach of Contract)

15. Plaintiff repeats and realleges the allegations contained in all prior paragraphs as if forth fully herein.

16. The contract is a valid and binding agreement between the parties.

17. As alleged above, Plaintiff at all times performed its obligations under the contract and made complete payment for the Print Machine.

18. Defendant failed to ship and deliver the Print Machine and breached the contract.

19. As a result of the breach, Plaintiff could not fulfill its resale agreement in India and suffered loss profit and reputational harm.

20. By reason of the foregoing, Plaintiff has been injured in an amount to be determined at trial but no less than \$500,000, plus interest, for which sum the Seller is liable to Plaintiff.

Second Cause of Action
(Fraud In the Inducement)

21. Plaintiff repeats and realleges the allegations contained in all prior paragraphs as if forth fully herein.

22. Defendant lied and misrepresented to Plaintiff that it would sell the Print Machine to Plaintiff. At the time, Defendant made the representations, it had no intention of selling the Print Machine to Plaintiff.

23. Defendant sold the Print Machine to another entity and made false representations to Plaintiff to defraud Plaintiff and luring Plaintiff into paying Defendant hundreds of thousands of dollars.

24. Plaintiff reasonably relied upon Defendant who confirmed that the Print Machine was in Redding CA and would be sold to Plaintiff based on the terms of the invoice.

25. Had Plaintiff known that the Defendant's representations were false and fraudulent, Plaintiff never would have agreed to enter the contract, nor would Plaintiff agreed to send \$245,000 to Defendant.

26. As a result of Defendant's knowingly false and fraudulent misrepresentation and plaintiff's reliance thereupon, Plaintiff has suffered damages.

27. By reason of the foregoing, Plaintiff has been injured in an amount to be determined at trial but no less than \$500,000, plus interest, for which sum the Seller is liable to Plaintiff.

28. As a result, Plaintiff has suffered disruption, loss of business and damages to its reputation, and thereby, should be awarded compensatory and punitive damages.

29. Defendant's acts were malicious, oppressive and fraudulent, entitling Plaintiff to an award of exemplary damages.

Third Cause of Action
(Unjust Enrichment)

30. Plaintiff repeats and realleges the allegations contained in all prior paragraphs as if forth fully herein.

31. By reason of its foregoing conduct – including in fraudulently inducing Plaintiff to enter into the Contract, breaching the Contract deliberately, and failing and refusing to honor its legal and contractual obligations to return to Plaintiff its money – the Defendant has profited and enriched himself unjustly at the expense and to the detriment of Plaintiff.

32. The Defendant should not be permitted, in equity and good conscience, to retain the money that rightfully belongs to Plaintiff.

33. By reason of the foregoing, Plaintiff has been injured in an amount to be determined at trial but no less than \$500,000, plus interest, for which sum the Seller is liable to Plaintiff.

Fourth Cause of Action
(Conversion)

34. Plaintiff repeats and realleges the allegations contained in all prior paragraphs as if fully set forth herein.

35. Plaintiff made substantial payments based on upon Defendant's promises and contractual obligation to sell the Print Machine.

36. Defendant accepted the payment but failed to deliver the Print Machine

37. Defendant has effectively stolen Plaintiff's funds.

38. Defendant has without permission and authority, assumed and exercised rights of ownership over the monies belong to Plaintiff and converted same to its sole use and purpose to the exclusion of plaintiff.

39. As a direct and proximate result, Plaintiff has been damaged by the wrongful acts of Plaintiff and is entitled to compensatory and punitive damages to be proven at trial, but not less than \$500,000.

Fifth Cause of Action
(Tortious Interference with Prospective Advantageous Business Relationship)

40. Plaintiff repeats and realleges the allegations contained in all prior paragraphs as if forth fully herein.

41. By virtue of its reputation, Plaintiff has developed valuable business relationships with its clients. A prospective advantageous business relationship exists between Plaintiff and its client in India and prospective clients.

42. Defendant is and was aware of the prospective business relationship that exists between Plaintiff and its client, and between Plaintiff and its potential clients.

43. Despite knowledge of the foregoing, Defendant has threatened to interfere, has interfered, and continues to interfere with Plaintiff's prospective business relationship with its client and potential clients by failing to provide the Print-Machine and tarnishing Plaintiff's reputation.

44. The acts of Defendant were intentional and carried out for the purpose of disrupting Plaintiff's prospective advantageous business relationship with its client and/or potential clients.

45. As a direct and proximate result of Defendants' conduct, Plaintiff has suffered damages, including the loss of customer and/or potential customers, the loss of goodwill and business reputation, and other economic loss.

46. Defendant's tortious conduct was and is willful and malicious.

47. Accordingly, Plaintiff is entitled to damages to proven at trial but not less than \$500,000 and recover exemplary damages against Defendant in an amount to be determined in accordance with proof at trial.

WHEREFORE, Plaintiff demands judgment as follows:

- A. As to the First Cause of Action, damages in an amount to be proven at trial, but not less than \$500,000.
- B. As to the Second Cause of Action, damages in an amount to be proven at trial, but not less than \$500,000.
- C. As to the Third Cause of Action, restitution in an amount to be proven at trial, but not less than \$500,000.

- D. As to the Fourth Cause of Action, damages in an amount to be proven at trial, but not less than \$500,000.
- E. As to the Fifth Cause of Action, damages in an amount to be proven at trial, but not less than \$500,000.
- F. As to all counts, pre- and post-judgment interest.
- G. Attorneys' fees and costs;
- H. Exemplary and punitive damages; and
- I. Any other relief available at law or equity.

DATED: July 5, 2022

INFINITY LAW GROUP LLP

By Sayed Ashar Ahmed
S. Ashar Ahmed
Jenelle Welling
Attorneys for Plaintiff
H.S. Print Service Pvt. Ltd.

INFINITY LAW GROUP LLP
1020 AILEEN STREET
LAFAYETTE, CALIFORNIA 94549

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EXHIBIT A



Anand Printing Machinery INC

188 West, 16th Street, Deer Park, NY 11729
(609)851-1499
(513)571-6392
anandmachinery74@gmail.com

BILL TO: H.S. Print Service Pvt. Ltd.

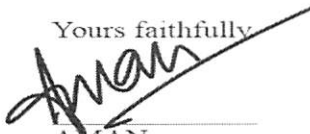
Proforma Invoice No.: 20220224

B6, Mayapuri Industrial Area, Phase 1 New Delhi 110064

Date: Feb 24, 2022

DESCRIPTION	QUANTITY	RATE	AMOUNT (CIF ICD-TKD DELHI)
HEIDELBERG CD 102-6LX COATER WITH ALL STANDARD ACCESSORIES AND EQUIPMENT SIZE: 28''X40'' SERIAL NO 539185 C&F INDIA <u>Please remit payment to:</u> BANK OF AMERICA N.A., NEW YORK, NY, USA ACCOUNT NO: 483052092243 SWIFT CODE: BOFAUS3N ABA026009593 PAYMENT TERMS: Advance payment @10%/ US\$ 25,000/- on or before 10032022 AS ADVANCE, US\$ 170,000/- Before loading of machine & BALANCE US\$ 50,000/- after the Release of Goods by Customs with Bill of Entry Thank you for your business.	1	\$245,000.00	\$245,000.00
		SUBTOTAL	\$245,000.00
		TAX (0%)	\$0.00
		TOTAL	\$245,000.00

Yours faithfully


AMAN
513-571-6392

INFINITY LAW GROUP LLP
1020 AILEEN STREET
LAFAYETTE, CALIFORNIA 94549

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EXHIBIT B



Client Receipt

Thank you for banking with us today.

Please save this receipt until you see the transaction completed on your statement. Transactions are credited subject to verification, collection, and the terms of your account. Keep in mind, transactions made in a financial center on non-business days (Saturday, Sunday, and bank holidays) aren't processed until the next business day we're open.

Visit bankofamerica.com to learn more about how you can receive money fast through electronic payment methods like direct deposit, Zelle®, ACH, and Transfer.

Bank of America and the Zelle related marks are wholly owned by Early Warning Services, LLC and used herein under license. Terms and conditions apply.

Entity NCA CC 0001269 T1r 00001
 Account *****2243
 R/T# 540040106
 Deposit \$10,000.00

Member FDIC
 4-2005B 03-2020

IntRef 203TAT5F2M49VF822509838

**BANK OF AMERICA****Counter Deposit CREDIT**

90 ☐ Customer Connection 82 ☐ (AZ) 36 ☐ (AR) 84 ☐ (CA) 76 ☐ (CT) 30 ☐ (MI) 34 ☐ (MO) 87 ☐ (NV) 61 ☐ (NJ) 74 ☐ (TX) 53 ☐ (VA) 58 ☐ (WV) 99 ☐ (WY)
 79 ☐ (FL) 56 ☐ (GA) 86 ☐ (ID) 32 ☐ (IL) 31 ☐ (IN) 33 ☐ (IA) 35 ☐ (KS) 88 ☐ (NE) 52 ☐ (ND) 77 ☐ (MA) 39 ☐ (PA) 89 ☐ (RI) 57 ☐ (SC) 63 ☐ (TN)
 55 ☐ (UT) 38 ☐ (NM) 81 ☒ (NY) 54 ☐ (NC) 37 ☐ (OK) 97 ☐ (OH)

00-14-3074B 11-2020 0-000000

Name Amorand Printing Machinery IncDate 04/25/2022Address 188 W 18th StCity/State/Zip Code PEER PARK NY 11729Telephone () N/A

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement. Proper identification required.

Deposits may not be available for immediate withdrawal.

Cash ▶

Checks ▶

Subtotal ▶

Less Cash ▶

1000000

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Location/Store/Serial # (For Business customers only)

Proof Code Account Number

Here are the details of your Transfer

A Transfer was made on April 25, 2022 at 10:44 AM at our 11159 Sierra Ave Fontana, CA 92337-9310 location

DETAILS

From account:	DDA 5817
To account:	DDA 2243
Transaction amount:	\$5,666.00
Transaction ID:	318 318-0002224 718 003

Important Information:

- Keep this receipt until you see the transaction completed on your statement.
- Depending on your account's terms and conditions, it might not be finalized right away since some transactions may need to be verified or have a payment collected.
- Keep in mind, transactions made in a financial center on non-business days (Saturday, Sunday and bank holidays) aren't processed until the next business day we're open.

Using our mobile app?

Make deposits, check account balances, and much more.



Scan this code using your smartphone or QR reader to learn more



Ask Erica
"Has my Transfer posted?"

Client Receipt

Thank you for banking with us today.

Please save this receipt until you see the transaction completed on your statement. Transactions are credited subject to verification, collection, and this terms of your account. Keep in mind, transactions made in a financial center on non-business days (Saturday, Sunday, and bank holidays) aren't processed until the next business day we're open.

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D/C

B 03-2020



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Please save this receipt until you see the transaction completed on your statement. Transactions are credited subject to verification, collection, and the terms of your account. Keep in mind, transactions made in a financial center on non-business days (Saturday, Sunday, and bank holidays) aren't processed until the next business day we're open.

Visit bankofamerica.com to learn more about how you can receive money faster through electronic payment methods like direct deposit, Zelle®, ACH, and wires.

Zelle® and the Zelle related marks are wholly owned by Early Warning Services, LLC and used herein under license. Terms and conditions apply.

Transaction 00074 04/26/2022 14:02
Entity NCA CC 0001269 Tlr 00004
Account *****2243
R/TH 540040106
Deposit \$10,000.00

IntRef 203TAT5F2M49VF822509838

Member FDIC
95-14-2005B 03-2020

INDIAN BANK
FXPC MUMBAI
T-4, World Trade Centre, The Arcade

Tel No :
FAX No :
SWIFT No : IDIBINBBRPM

Debit Advice For Advance Payment

Date : 28-02-2022

To
H S PRINT SERVICE P LTD
73 GALI NO. 2 PALAM ROAD VAISHALI NEW DELHI INDIA

Dear Sirs,

We have debited your accounts towards advance Payment reference number 0624522AP0000786
The details are as follows:

Advance Payment Amount	: USD 25000	Beneficiary Name	: ANAND PRINTING MACHINERY INC
Total Charges INR	: 3948	Beneficiary Address	: 188 WEST 16TH STREET DEER PARK NY 11729
			USA
<u>PCFC Debit:</u>			
PCFC Debit Amount	: USD 0		
<u>EEFC-1</u>		<u>Charges</u>	
Currency/ Debit Amount	: 0	Commission	: 3358
Conversion Rate	:	SWIFT Charges	: 0
<u>EEFC-2</u>		Postage Fee	: 0
Currency/ Debit Amount	: 0	Other Charges	: 0
Conversion Rate	:		
<u>Rupce Account:</u>		Total charges	: 3948
Account Number	: 20401387765		
Debit amount	: INR 1901198		
<u>Forward Contract Delivery:</u>			
Delivery Amount	: USD 0		
Weighted Avg. Rate	: 0		
Ready Amount	: USD 25000		
Ready Rate	: 75.89		

As per extant exchange control regulation of RBI, please ensure physical import of goods into india within 6 months from today and submission of necessary documentary evidence (Bill of entry, etc) within 15 days from the close of the said period.

Yours faithfully,

Authorised Signatory

Application: Alliance Message Management
 Report type: Instance Search - Detailed Report
 Operator: 36544
 Alliance Server Instance: SAA-DR
 Date - Time: 2022/03/04 13:10:56

Reprint From MFA-0000-000000

Instance Type and Transmission

Copy

Priority/Delivery : Normal

Message Header

Swift Input: FIN 103 Single Customer Credit Transfer
 Sender : IDIBINBBRPM
 INDIAN BANK
 (FXPC MUMBAI)
 MUMBAI
 Receiver : PNBPU3NNYC
 WELLS FARGO BANK, N.A.
 (NEW YORK INTERNATIONAL BRANCH)
 NEW YORK.NY US

IN

UETR : a2767a9e-457c-401a-b456-3d6670ed8287

SLA ID : 001

Message Text

F20: Sender's Reference
 0624522AP0000786

F23B: Bank Operation Code
 CRED

F32A: Value Date/Currency/Interbank Settled Amount
 Date: 220226 2022 Feb 28
 Currency: USD US DOLLAR
 Amount: 25000,00 \$25000,00#

F33B: Currency/Instructed Amount
 Currency: USD US DOLLAR
 Amount: 25000,00 \$25000,00#

F10A: Ordering Customer - Account - Name and Address
 Account: /20401387766

Name and Address:
 H S PRINT SERVICE P LTD
 73 GALI NO. 2 PALAM ROAD VAISHALI
 NEW DELHI INDIA

F53A: Sender's Correspondent - Party Identifier - Identifier Code
 Party Identifier:

/2000191062434

Identifier Code:

IDIBINBBRPM
 INDIAN BANK
 (TREASURY BRANCH)
 CHENNAI (MADRAS) IN

F57A: Account With Institution - Party Identifier - Identifier Code
 Identifier Code:

BOFAUS3NXXX

BANK OF AMERICA, N.A.

NEW YORK, NY US

F59: Beneficiary Customer - Account - Name and Address

Account:

/483052092243

Name and Address:

ANAND PRINTING MACHINERY INC

188 WEST 16TH STREET DEER PARK NY 1

1729 USA

F70: Remittance Information

ADVANCE IMPORT PAYMENT PL. NO. 2022

0224 DATED 24 FEB 2022

F71A: Details of Charges

SHA

F71F: Sender's Charges

Currency:

USD

US DOLLAR

Amount:

0,00

#0,00#

End of Message

Report Footer

Number of Entities:

1

End of report

Untitled Document

Page 1 of 1

INDIAN BANK
FXPC MUMBAI
T-4, World Trade Centre, The Arcade

Tel No :
FAX No :
SWIFT No : IDIBINBRPM

Debit Advice For Advance Payment

Date : 10-03-2022

To
H S PRINT SERVICE (P) LTD
73 GALI NO. 2 PALAM ROAD, VAISHALI, NEW DELHI, INDIA

Dear Sirs,

We have debited your accounts towards advance Payment reference number 0624522AP0000930

The details are as follows:

Advance Payment Amount	: USD 25000	Beneficiary Name	: ANAND PRINTING MACHINERY INC
Total Charges INR	: 3977	Beneficiary Address	: 188 WEST 16TH STREET DEER PARK NY 11729
			USA
<u>PCFC Debit</u>			
PCFC Debit Amount	: USD 0		
<u>EEFC-1</u>		<u>Charges</u>	
Currency/ Debit Amount	: 0	Commission	: 3387
Conversion Rate	:	SWIFT Charges	: 0
<u>EEFC-2</u>		Postage Fee	: 0
Currency/ Debit Amount	: 0	Other Charges	: 0
Conversion Rate	:		
<u>Rupce Account</u>		Total charges	: 3977
Account Number	: 20401387765		
Debit amount	: INR 1917477		
<u>Forward Contract Delivery</u>			
Delivery Amount	: USD 0		
Weighted Avg. Rate	: 0		
Ready Amount	: USD 25000		
Ready Rate	: 76.54		

As per extant exchange control regulation of RBI, please ensure physical import of goods into india within 6 months from today and submission of necessary documentary evidence (Bill of entry, etc) within 15 days from the close of the said period.

Yours faithfully,

Authorised Signatory

Application: Alliance Message Management
 Report type: Instance Search - Detailed Report
 Operator: 36544
 Alliance Server Instance: SAA-DR
 Date - Time: 2022/03/11 13:20:09

Reprint From MFA-0000-000000

Instance Type and Transmission

Copy

Priority/Delivery : Normal

Message Header

Swift Input: FIN 103 Single Customer Credit Transfer
 Sender: IDIBINBBRPM
 INDIAN BANK
 (FXPC MUMBAI)
 MUMBAI
 Receiver: PNBPU3NNYC
 WELLS FARGO BANK, N.A.
 (NEW YORK INTERNATIONAL BRANCH)
 NEW YORK,NY US
 UETR: dc55fd2-fcae-4116-97cb-a18f36a09485
 SLA ID: 001

IN

Message Text

F00: Message Reference
 0624522AP0000930
 F03R: Bank Operation Code
 CRED
 F32A: Value Date/Currency/Interbank Settled Amount
 Date: 220310 2022 Mar 10
 Currency: USD US DOLLAR
 Amount: 25000,00 #25000,00#
 F33B: Currency/Instructed Amount
 Currency: USD US DOLLAR
 Amount: 25000,00 #25000,00#
 F54H: Ordering Customer - Account - Name and Address
 Account: /20401387765
 Name and Address:
 H S PRINT SERVICE (P) LTD
 72 GALI NO. 2 PALAM ROAD, VAISHALI
 , NEW DELHI, INDIA
 F53A: Sender's Correspondent - Party Identifier - Identifier Code
 Party Identifier: /2000191062434
 Identifier Code:
 IDIBINBBRPM
 INDIAN BANK
 (TREASURY BRANCH)
 CHENNAI (MADRAS) IN
 F57A: Account With Institution - Party Identifier - Identifier Code
 Identifier Code:

BOFAUS3NXXX

BANK OF AMERICA, N.A.

NEW YORK, NY US

F59: Beneficiary Customer - Account - Name and Address

Account:

/463052092243

Name and Address:

ARANK PRINTING MACHINERY INC

168 WEST 16TH STREET DEER PARK NY 1

1729 USA

F70: Remittance Information

ADVANCE IMPORT PAYMENT INV. NO. 202

20224

F71A: Details of Charges

SHA

F71F: Sender's Charges

Currency: USD US DOLLAR

Amount: 0,00 \$0,00

End of Message

Report Footer

Number of Entities: 1

End of report

Untitled Document

Page 1 of 1

INDIAN BANK
FXPC MUMBAI
T-4, World Trade Centre, The Arcade

Tel No :
FAX No :
SWIFT No : IDIBINBBRPM

Debit Advice For Advance Payment

Date : 22-04-2022

To
H S PRINT SERVICE (P)LTD
73 GALI NO 2 PALAM ROAD, VAISHALI NEW DELHI 0

Dear Sir/s,

We have debited your accounts towards advance Payment reference number 0624522AP0001541
The details are as follows:

Advance Payment Amount	: USD 45000	Beneficiary Name	: ANAND PRINTING MACHINERY INC
Total Charges INR	: 6697	Beneficiary Address	: USA
<u>PCFC Debit</u>			
PCFC Debit Amount	: USD 0		
<u>EEFC-1</u>		<u>Charges</u>	
Currency/ Debit Amount	: 0	Commission	: 6107
Conversion Rate	:	SWIFT Charges	: 0
<u>EEFC-2</u>		Postage Fee	: 0
Currency/ Debit Amount	: 0	Other Charges	: 0
Conversion Rate	:		
<u>Rupee Account</u>		Total charges	: 6697
Account Number	: 20401387765		
Debit amount	: INR 3456847		
<u>Forward Contract Delivery</u>			
Delivery Amount	: USD 0		
Weighted Avg. Rate	: 0		
Ready Amount	: USD 45000		
Ready Rate	: 76.67		

As per extant exchange control regulation of RBI, please ensure physical import of goods into india within 6 months from today and submission of necessary documentary evidence (Bill of entry, etc) within 15 days from the close of the said period.

Yours faithfully,

Authorised Signatory

Application: Alliance Message Management
 Report type: Instance Search - Detailed Report
 Operator: 36544
 Alliance Server Instance: SAA-DR
 Date - Time: 2022/04/27 13:02:28

Reprint From MFA-0000-000000

Instance Type and Transmission

Copy

Priority/Delivery: Normal

Message Header

Swift Input: FIN 103 Single Customer Credit Transfer
 Sender: IDIBINBBRPM
 INDIAN BANK
 (FXPC MUMBAI)
 MUMBAI IN
 Receiver: PNBPU3NNYC
 WELLS FARGO BANK, N.A.
 (NEW YORK INTERNATIONAL BRANCH)
 NEW YORK, NY US
 UETR: 09617f98-e136-4f4c-af89-f95ce7e254eb
 SLA ID: 001

Message Text

42: Juppel's Reference
 002-522AP0001541
 52B: Bank Operation Code
 CRED
 52A: Value Date/Currency/Interbank Settled Amount
 Date: 220422 2022 Apr 22
 Currency: USD US DOLLAR
 Amount: 45000,00 #45000,00#
 52B: Currency/Instructed Amount
 Currency: USD US DOLLAR
 Amount: 45000,00 #45000,00#
 54K: Ordering Customer - Account - Name and Address
 Account: /20401387765
 Name and Address:
 H S PRINT SERVICE (P) LTD
 73 GALI NO 2PALAM ROAD,VAISHALLINEW
 DELHI 0
 55A: Sender's Correspondent - Party Identifier - Identifier Code
 Party Identifier:
 /2000191062434
 Identifier Code:
 IDIBINARTSY
 INDIAN BANK
 (TREASURY BRANCH)
 CHENNAI (MADRAS) IN
 55A: Account With Institution - Party Identifier - Identifier Code
 Identifier Code:

https://samaccess.ib.in/swp/access7_6_24/messenger/reportDownload?reportId=a8af5fba... 27/04/2022

BOFAUS3NXXX
BANK OF AMERICA, N.A.

NEW YORK, NY US

F59: Beneficiary Customer - Account - Name and Address
Account:

/483052092243

Name and Address:

ANAND PRINTING MACHINERY INC

USA

F76: Remittance Information

ADVANCE PAYMENT

F71A: Details of Charges

SHA

F71E: Sender's Charges

Currency:

USD

US DOLLAR

Amount:

0,00

#0,00\$

End of Message

Report Footer

Number of Entities:

1

End of report

INDIAN BANK
FXPC MUMBAI
T-4, World Trade Centre, The Arcade

Tel No :
FAX No :
SWIFT No : IDIBINBBRPM

Debit Advice For Advance Payment

Date : 05-05-2022

To
H S PRINT SERVICE (P)LTD
73 GALI NO 2PALAM ROAD.VAISHAILINEW DELHI 0

Dear Sir/s,

We have debited your accounts towards advance Payment reference number 0624522AP0001714
The details are as follows:

Advance Payment Amount	: USD 35000	Beneficiary Name	: ANAND PRINTING MACHINERY INC
Total Charges INR	: 5332	Beneficiary Address	: USA
<u>PCFC Debit:</u>			
PCFC Debit Amount	: USD 0		
<u>EEFC-1</u>			
Currency/ Debit Amount	: 0	<u>Charges</u>	
Conversion Rate	:	Commission	: 4742
		SWIFT Charges	: 0
<u>EEFC-2</u>			
Currency/ Debit Amount	: 0	Postage Fee	: 0
Conversion Rate	:	Other Charges	: 0
<u>Runes Account:</u>			
Account Number	: 20401387765	Total charges	: 5332
Debit amount	: INR 2684232		
<u>Forward Contract Delivery:</u>			
Delivery Amount	: USD 0		
Weighted Avg. Rate	: 0		
Ready Amount	: USD 35000		
Ready Rate	: 76.54		

As per extant exchange control regulation of RBI, please ensure physical import of goods into india within 6 months from today and submission of necessary documentary evidence (Bill of entry, etc) within 15 days from the close of the said period.

Yours faithfully,

Authorised Signatory

Application: Alliance Message Management
 Report type: Instance Search - Detailed Report
 Operator: 36544
 Alliance Server Instance: SAA-DR
 Date - Time: 2022/05/09 11:02:58

Reprint From MFA-0000-000000

Instance Type and Transmission

Copy
 Priority/Delivery : Normal
 Message Header

Swift Input: FIN 103 Single Customer Credit Transfer
 Sender: IDIBINBBRPM
 INDIAN BANK
 (FXPC MUMBAI)
 MUMBAI
 Receiver: PNBPU3NNYC
 WELLS FARGO BANK, N.A.
 (NEW YORK INTERNATIONAL BRANCH)
 NEW YORK,NY US
 UETR: 8c8a311d-00c3-4d36-af15-bc68dcc0a417
 SLA ID: 001

IN

Message Text

F20: Sender's Reference
 0624522AP0001714
 F20B: Bank Operation Code
 CFTT
 F32A: Value Date/Currency/Interbank Settled Amount
 Date: 220505 2022 May 05
 Currency: USD US DOLLAR
 Amount: 35000,00 #35000,00#
 F32B: Currency/Instructed Amount
 Currency: USD US DOLLAR
 Amount: 35000,00 #35000,00#
 F50F: Ordering Customer - Account - Name and Address
 Account: /26401387765
 Name and Address:
 H S PRINT SERVICE (P) LTD
 13 JALI NO 2 PALAM ROAD, VALSAILINEW
 DELHI 110
 F50A: Sender's Correspondent - Party Identifier - Identifier Code
 Party Identifier:
 /2000191862434
 Identifier Code:
 IDIBINBTSY
 INDIAN BANK
 (TREASURY BRANCH)
 CHENNAI (MADRAS) IN
 F57A: Account With Institution - Party Identifier - Identifier Code
 Identifier Code:

BOFAUS3NXXX
BANK OF AMERICA, N.A.

NEW YORK, NY US

F59: Beneficiary Customer - Account - Name and Address:
Account:

/483052092243

Name and Address:

ANAND PRINTING MACHINERY INC
USA

F70: Remittance Information

ADVANCE PAYMENT

F71A: Details of Charges

SHA

F71F: Sender's Charges

Currency:	USD	US DOLLAR
Amount:	0,00	#0,00#

End of Message

Report Footer

Number of Entities: 1
End of report

INDIAN BANK
FXPC MUMBAI
T-4, World Trade Centre, The Arcade

Tel No :
FAX No :
SWIFT No : IDIBINBRPM

Debit Advice For Advance Payment

Date : 20-05-2022

To
H S PRINT SERVICE (P) LTD
73 GALI NO 2PALAM ROAD.VAISHALI,NEW DELHI 0

Dear Sir/s,

We have debited your accounts towards advance Payment reference number 0624522AP0001970
The details are as follows:

Advance Payment Amount	USD 49000	Beneficiary Name	: ANAND PRINTING MACHINERY INC
Total Charges INR	: 7338	Beneficiary Address	: USA
<u>PCFC Debit</u>			
PCFC Debit Amount	: USD 0		
<u>EEFC-1</u>		<u>Charges</u>	
Currency/ Debit Amount	: 0	Commission	: 6748
Conversion Rate	:	SWIFT Charges	: 0
<u>EEFC-2</u>		Postage Fee	: 0
Currency/ Debit Amount	: 0	Other Charges	: 0
Conversion Rate	:		
<u>Rupee Account</u>		Total charges	: 7338
Account Number	: 20401387765		
Debit amount	: INR 3820028		
<u>Forward Contract Delivery</u>			
Delivery Amount	: USD 0		
Weighted Avg. Rate	: 0		
Ready Amount	: USD 49000		
Ready Rate	: 77.81		

As per extant exchange control regulation of RBI, please ensure physical import of goods into india within 6 months from today and submission of necessary documentary evidence (Bill of entry, etc) within 15 days from the close of the said period.

Yours faithfully,

Authorised Signatory

Report Header

Application: Alliance Message Management
 Report type: Instance Search - Detailed Report
 Operator: 36544
 Alliance Server Instance: SAA-DR
 Date - Time: 2022/05/21 11:17:25

Report Content

Reprint From MFA-0000-000000

Instance Type and Transmission

Copy

Priority/Delivery : Normal
 Message Header

Swift Input: FIN 103 Single Customer Credit Transfer
 Sender: IDIBINBBRPM
 INDIAN BANK
 (FXPC MUMBAI)
 MUMBAI
 Receiver: PNBPU3NNYC
 WELLS FARGO BANK, N.A.
 (NEW YORK INTERNATIONAL BRANCH)
 NEW YORK,NY US

IN

UETR: d1d7e86d-43e6-49f4-9562-26f35248b665
 SLA ID: 001
 Message Text

F20: Sender's Reference
 0624522AP0001970

F23B: Bank Operation Code
 CRED

F32A: Value Date/Currency/Interbank Settled Amount
 Date: 220520 2022 May 20
 Currency: USD US DOLLAR
 Amount: 49000,00 #49000,00#

F33B: Currency/Instructed Amount
 Currency: USD US DOLLAR
 Amount: 49000,00 #49000,00#

F50K: Ordering Customer - Account - Name and Address
 Account:

/20401387765
 Name and Address:
 H S PRINT SERVICE (P)LTD
 73 CALI NO 2PALAM ROAD.VAISHAILINEW
 DELHI 0

F53A: Sender's Correspondent - Party Identifier - Identifier Code
 Party Identifier:

/2000191062434
 Identifier Code:

IDIBINBTSY
 INDIAN BANK
 (TREASURY BRANCH)
 CHENNAI (MADRAS) IN

F57A: Account With Institution - Party Identifier - Identifier Code
 Identifier Code:

BOFAUS3NXXX

BANK OF AMERICA, N.A.

NEW YORK, NY US

F59: Beneficiary Customer - Account - Name and Address

Account:

/483052092243

Name and Address:

ANAND PRINTING MACHINERY INC

USA

F70: Remittance Information

ADVANCE PAYMENT

F71A: Details of Charges

SHA

F71F: Sender's Charges

Currency:

USD

US DOLLAR

Amount:

0,00

#0,00#

End of Message

Report Footer:

Number of Entities:

1

End of report